Referred to COW 9/7/21 Please substitute for original

RESOLUTION NO. 2021-43

BY:

Bullock, Kepple, Litten, O'Malley, Rader. Shachner

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing Will Costello & Jennifer Jaketic to the Audit Committee to a two-year term beginning January 1, 2022, and ending December 31, 2023.

WHEREAS, two expiring terms will cause vacancies on the Audit Committee in seats occupied by Council appointees, thus requiring appointments to the committee; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that these positions should be filled immediately so as to ensure the Committee is at full capacity to perform its work by January 1, 2022; now, therefore.

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Council appoints _____ Will Costello ___ & ___ Jennifer Jaketic ____ to the Audit Committee for two-year terms beginning January 1, 2022, and ending December 31, 2023.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in open meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were in meetings open to the public and in compliance with legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: 12/6/2021 Daniel J. O'Malley, Council President Maureen M. Bach, Council Clerk Meghan F. George, Mayor Approved:_12/7/21